

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Home Department – Surprise check conducted by the Anti Corruption Bureau - Allegation of corruption against Sri Vasaralla N.V.Satyanarayana, ACP, (f) West Zone, Vijayawada and 24 others – Appointment of Inquiring Authority – Orders– Issued.

HOME (SC.A) DEPARTMENT

G.O.Rt.No.326,

Dated:27th March,2023.

Read the following:-

1. From the Director General, Anti Corruption Bureau, A.P., Hyderabad, Lr.No.32/RCO-VKI/2012-S.9, dt.11.09.2012.
2. Govt. Letter. No.275/SC.A/A2/2012-1,dt.24.12.2012.
3. Act No.29 of 2022 published in the Andhra Pradesh Gazette on 22.12.2022.
4. From the G.A(COI-R)Dept., U.O.Note No.1878240/GAD/COI-R/2022-15, dt.29.11.2022 & 02.01.2023.
5. Orders of Hon'ble High Court of AP in WP Nos 15555/2021 and 15595/2021 dated 22.02.2023 filed by Sri K. Nageswara Rao, IoP, (f) III Traffic PS and Sri Chittumuri Paravathi Krishna Raju, SloP, (f) IV Traffic PS, Vijayawada City respectively.
6. From the DGP, AP, Mangalagiri, Lr.Rc.No.382/F3/2023,dt.06.03.2023.

ORDER:-

In the reference 1st read above, the Director General, Anti Corruption Bureau, A.P., Vijayawada has informed that a surprise check was conducted by the Anti Corruption Bureau Officials on the allegation of collating amounts as bribe for favouring of the owners of the wine shops. During the course of investigation, it was revealed that the money was collected illegally from owners of some wine shops, for not taking any action for violation of Excise Laws, Rules and License conditions such as sale of Liquor over and above MRP Rates, cheap liquor, operation of illegal belt shops, sale of liquor beyond the stipulated hours of business, sale of loose liquor for consumption at the shops without license/ permission etc., Based on that the Director General, Anti Corruption Bureau, A.P., has recommended to initiate departmental proceedings against the Accused Officers for violation of Andhra Pradesh Civil Services (Conduct) Rules,1964.

2. In the reference 2nd read above, Govt., have entrusted the case to TDP to inquire into the allegations of receiving bribes/ mamools from the Liquor Syndicate on the following police personnel:

A.O. No.	S/Sri.	Name of the Accused Officer Place of work
1	Vasaralla N.V. Satyanarayana, ACP, West Zone, Vijayawada.	
2	Tangella Hari Krishna, ACP, West Zone, Vijayawada City.	
3	Gummapu Ratna Raju, Inspector of Police, VIII Town Police Station, Vijayawada City.	
4	Gunnam Rama Krishna, Inspector of Police, V Town Police Station, Vijayawada City.	
5	K.Nageswara Rao, Inspector of Police, III Traffic Police Station, Vijayawada City.	
6	Koppella Hanumantha Rao, Inspector of Police, III Town Police Station, Vijayawada City.	
7	Avula Sivaji Raju, Inspector of Police, IV Traffic Police Station, Vijayawada City.	
8	Bandi Satyanarayana, Sub Inspector of Police, VII Town Crime Police Station, Vijayawada City.	
9	Sammeta Phanindra Prasad, Sub Inspector of Police, II Town Crime	

	Police Station, Vijayawada City.
10	Chittumuri Paravathi Krishna Raju, Sub Inspector of Police, IV Traffic police Station, Vijayawada City.
11	Thota Basava Raju, Asst. Sub Inspector of Police 787, II Town Police Station, Vijayawada City.
12	Gunji Ramesh Amrendra Babu, Asst. Sub Inspector of Police (Retd.) VII Town P.S. Vijayawada City.
13	Rudra Sankara Rao, Asst. Sub Inspector of Police, 161, VIII Town P.S. Vijayawada City.
14	Kurasala Satyanarayana Murthy, Asst. Sub Inspector of Police 241, VIII Town P.S. Vijayawada City.
15	Sayyed Razak, Asst. Sub Inspector of Police 1146, II Town Police Station, Vijayawada City.
16	Thoka Venkatadri, P.C.No.1788, Penamaluru Police Station, Vijayawada City.
17	Bavineni Rammohan Rao, PC.252, VII Town P.S. Vijayawada City.
18	Veeravalli Gopi Venkata Durga Prasad, PC.No.338, III Town P.S. Vijayawada City.
19	Chilakanti Poornachandra Rao, PC.143, Penamaluru P.S. Vijayawada City.
20	Moduguru Nageswara Rao, PC.776, Penamaluru P.S. Vijayawada City.
21	Bollipogu Srikanth, PC.800 of IV Traffic P.S. Vijayawada City.
22	Gajulapalli Suresh, PC.1870 of VIII Town P.S. Vijayawada City.
23	Lingavarapu Anil, PC.286 of II Town P.S. Vijayawada City.
24	Thanneru Sambasiva Rao, PC.266 of V Town P.S. Vijayawada City.
25	Ganjala Naga Babu, P.C.No.740, of III Town Traffic P.S. Vijayawada City.
26	Potharlanka Ashok kumar, PC.No.850, of IV Town Traffic P.S. Vijayawada City.

3. In the reference 3rd read above, the Government have issued Extraordinary Gazette vide Act.No.29 of 2022 dt:22.12.2022 to repel the Andhra Pradesh Civil Services (Disciplinary Proceedings Tribunal) Act, 1960 and all cases pending before the said Tribunal on the said date shall stand transferred to the Commissionerate of Inquiries (COI) to continue the pending proceedings and shall be disposed of by it in accordance with the statutory rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice.

4. In the reference 4th read above, the G.A(COI-R)Dept. has informed that the case of Sri Vasaralla N.V.Satyanarayana, ACP, West Zone, Vijayawada and 24 others have been reassigned to Dr.P.Laxminarasimham, IAS(Retd.), Commissioner of Appeals, O/o CCLA & Commissioner of Inquiries(I/C) for Commencement / continuation of Inquiries as per the procedure.

5. In the reference 5th read above, Sri K. Nageswara Rao, IoP, (f) III Traffic PS, and Sri Chittumuri Paravathi Krishna Raju, SloP, (f) IV Traffic PS, Vijayawada City have filed WP Nos 15555/2021 and 15595/2021 respectively. The Hon'ble High Court of A.P. in its orders dated 22.02.2023 has disposed the above WP No.s with a direction to conclude the enquiry within a period of 6 months, failing which the charges will be quashed.

6. In the reference 6th read above, the DGP, AP, Mangalagiri has informed that Sri Gummapu Ratna Raju, IoP, (f) VIII Town PS, Vijayawada City has filed WP No.Nil before the Hon'ble High Court seeking directions to the respondents in failing to conclude the impugned long pending charge memo issued by the 3rd Respondent (TDP) in Tribunal Enquiry case No.15/2013 which relates to the year 2011, in terms of G.O.Ms.No.679, GA(Ser.C) Dept., dt.01.11.2018, applying the same analogy of orders passed in the WP No.20872/2018, 13520/2019, 1275/2020, 15555/2021, 15595/2021 and 15831/2021 failing which, the Charges vide Tribunal Enquiry Case No.15/2013 be deemed as quashed.

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7. Government of after careful examination and in exercise of powers conferred by sub-rule (2) of Rule 20 read with Rule 24(1) of APCS (CC&A) Rules, 1991 hereby appoint Dr.P.Laxminarasimham, IAS(Retd.), Commissioner of Appeals, O/o CCLA & Commissioner of Inquiries(I/C) as Inquiring Authority to inquire on the charges issued to the Charged Officers in TEC Nos.13 to 25, 27 to 38/2013 by the Tribunal for Disciplinary Proceedings.

8. The inquiry Authority is requested to conduct enquiry and submit his report to Government within 3 months.

9. The connected copies of documents /records in TEC Nos. 13 to 25, 27 to 38/2013 as received from the O/o. the Registrar, Commissionerate of Inquiries, G.A (COI) Department are furnished herewith to the Inquiry Authority as required under rule 20 (7) of Andhra Pradesh Civil Services (CC&A) Rules, 1991.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

HARISH KUMAR GUPTA,
PRINCIPAL SECRETARY TO GOVERNMENT.

To
Dr.P.Laxminarasimham, IAS(Retd.), Commissioner of Appeals,
O/o CCLA & Commissioner of Inquiries(I/C) (w.e).
The General Administration (COI) Dept.
The Director General of Police, AP, Mangalagiri.
The Director General, ACB, Vijayawada.
The APVC, A.P. Secretariat, Velagapudi.
SF/SC

// FORWARDED BY ORDER //

K. Padmarathi
SECTION OFFICER(SC)